



South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

**June 18, 2020
6:30 PM (CST)**

Board Members		Board Staff Present
Craig Dockter, OD, President	Present	Deni Amundson, Executive Secretary Naomi Cromwell, Board Attorney
Allen Haiar, OD, Vice President	Present	
Angela Hase, OD	Present	Public Attendance
Scott Schirber, OD	Present	
Jamie Farmen, Consumer Member	Absent	
		None

* A call-in number was noticed as available for public access to listen to and participate in the meeting.

1. Attendance: President Dockter called the meeting to order at 6:36 PM on June 18, 2020.

2. Approval of Agenda

Board Action: S Schirber moved to approve the agenda, seconded by A Haiar. Roll call vote:

Dockter	YES	Hase	YES
Farmen	ABSENT	Schirber	YES
Haiar	YES	4 YES, MOTION CARRIED	

3. Conflict of Interest: All board members reported no conflict with agenda items.

4. New Business

A. Licensing:

Board reviewed application 20-6.

Board Action: A Haiar moved to approved application 20-6, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	ABSENT	Schirber	YES
Haiar	YES	4 YES, MOTION CARRIED	

New Licensee:

- Jordan Langel

Board reviewed application 20-7.

Board Action: S Schirber moved to approved application 20-7, provisionally, provided licensee completes the background check prior to September 30, 2021, seconded by Angela Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	ABSENT	Schirber	YES
Haiar	YES	4 YES, MOTION CARRIED	

New Licensee:

- Kristen Walton

Board reviewed application 20-8.

Board Action: At 6:41pm, A Haiar moved to go into executive session pursuant to SDCL 1-25-2 (3) to consult with legal counsel.

At 6:52pm, President Dockter declared the board out of executive session.

Board Action: A Haiar moved to table application 20-8 until further information is available, seconded by S Schirber. Roll call vote:

Dockter	YES	Hase	YES
Farmen	ABSENT	Schirber	YES
Haiar	YES	4 YES, MOTION CARRIED	

C. COVID-19 Update:

D Amundson provided an update on personal protective equipment distribution to licensees. No action taken.

5. Public Comment:

None

6. Time and Place of Next Meeting:

Next Meeting: Friday, August 21, 2020, 8:00AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

7. Adjournment:

Board Action: At 6:57pm, A Hase moved to adjourn meeting, seconded by S Schirber. Roll call vote:

Dockter	YES	Hase	YES
Farmen	ABSENT	Schirber	YES
Haiar	YES	4 YES, MOTION CARRIED	